

Proposed Special Council Meeting Agenda*
Monday, August 17, 2020 – 7 PM • Virtual by Zoom

Link: <https://us02web.zoom.us/j/88013868254>

Meeting ID: 880 1386 8254

Phone Access:

Dial: 312-626-6799

Meeting ID: 880 1386 8254

Issued 8/14/2020 2:30 PM; Revised 9:30 PM

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, August 17, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn</p>

Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Aftab Pureval – Hamilton County Clerk of Courts	
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Minutes for Council meetings conducted after COVID – 19 executive orders will be reviewed and considered for approval at the next meeting of Council on September 14, 2020.</p> <p>Please review minutes from March, 11, 2020 through August 17, 2020 and report any changes, corrections, etc. to Mr. Lanser no later than September 4, 2020. minutes are available online here: https://www.golfmanoroh.gov/2020-council-minutes/</p>
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	•
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Aggregation rates • Parking at Volunteer Park • 2021 Vera Corridor Road Project • 2022 & Beyond - Future Road Projects • Speed Hump Project • Speed Sign Purchase & Deployment • Project 47
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	
Police	Chief Chris Campbell	Report	Report	
LMFR Fire District	District Chief Terry Timmers	Report	Report	
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2020 – 8: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal	ORD 2020 – 8: For Approval

			Year ending December 31, 2020	
Executive Committee	Ashley Snyder	Report		Executive Committee meets this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> LMFR Fire Board meets Wednesday, August, 19, 2020 - 6 PM, in-person at Golf Manor
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting in-person on Tuesday, September 8, 2020 – 6:30 PM in Community Hall. Masks, temperature scan and social distancing required.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance does not meet this evening.
Old Business				
New Business		Discussion		
Executive Session			A Matter of Personnel & Compensation	
Announcements				Next Council meeting scheduled for Monday, September 14, 2020.
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.